

Minutes
Public Hearing
December 21, 2009

I. [County Council Public Hearing](#)
[Monday, December 21, 2009 - 7:30 p.m.](#)
[Board Room, Board of Education](#)
[10910 Route 108, Ellicott City, MD](#)

Council Members Present: Courtney Watson, Mary Kay Sigaty, Calvin Ball, Greg Fox, and Jennifer Terrasa.

Staff Present: Steve LeGendre, Theo Wimberly, and Debbie Bloom.

A. [Approve Minutes](#)

1. Legislative Work Session (CB 58 & 59, 2009) - December 7, 2009
2. Legislative Work Session (CB 58 & 59, 2009) - December 8, 2009
3. Monthly Meeting - December 14, 2009
4. Legislative Work Session (CB 58 & 59, 2009) - December 15, 2009

Courtney Watson moved to approve minutes: Legislative Work Session, December 7, 2009; Legislative Work Session, December 8, 2009; Monthly Meeting, December 14, 2009, and Legislative Work Session, December 15, 2009, seconded by Mary Kay Sigaty.

The motion unanimously carried by the following roll call vote:

AYES: Courtney Watson, Mary Kay Sigaty, Calvin Ball, Greg Fox, and Jennifer Terrasa.

NAYS: None.

B. [The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:](#)

1. Appointments
 - a. [Council Resolution No. 94-2009 - Confirming the appointment of Dr. Colin Burke to the Cable Advisory Committee](#)

 [CR94-2009](#)

Dr. Colin Burke called to speak.

- b. Council Resolution No. 95-2009 - Confirming the appointment of Bitu Dayhoff to the Board to Promote Self-Sufficiency

 CR95-2009

Bitu Dayhoff called to speak

- c. Council Resolution No. 96-2009 - Confirming the reappointment of Olaniyi Areke to the Cable Advisory Committee

 CR96-2009

- d. Council Resolution No. 97-2009 - Confirming the reappointment of Charles A. Gueli to the Housing and Community Development Board

 CR97-2009

- e. Council Resolution No. 98-2009 - Confirming the reappointment of Joslyn R. Wolfe to the Commission for Women

 CR98-2009

- f. Council Resolution No. 99-2009 - Confirming the reappointment of Courtney Workman to the Commission for Women

 CR99-2009

- g. Council Resolution No. 101-2009 - Confirming the appointment of Adejire Bademosi to the Commission for Women

 CR101-2009

Olaniyi Areke called to speak.

2. Financial

- a. Council Bill No. 61-2009 - AN ORDINANCE supplementing Council Bill No. 35-2006, as supplemented, which authorized the issuance and reissuance of the County's Consolidated Public Improvement Commercial Paper Bond Anticipation Notes, Series D (the "Notes"), in

order to (i) authorize the issuance of up to an additional \$137,400,000 of the Notes; (ii) provide for the disbursement of the proceeds of such additional Notes, and for related purposes; (iii) allow proceeds of the Notes to be used to finance certain capital projects and project costs described in Council Bill Nos. 22-2009, 23-2009, 24-2009, 35-2009, 51-2009 and 57-2009; (iv) supplement Council Bill No. 34-2006, as supplemented, to allow proceeds of the County's Consolidated Public Improvement Bonds and Metropolitan District Bonds authorized thereby to be used to refinance such capital projects and project costs; and (v) provide for and determine various matters in connection therewith

 CB61-2009

Sharon Greisz called to speak

- b. Supplementary Budget & Appropriation Ordinance No. 9-Fiscal 2010 - Transferring \$65,000 from the Grants Fund, Contingency Reserve to the Department of Housing and Community Development for the Homelessness Prevention and Rapid Re-Housing Program

 SAO9-FY2010

Stacy Spann called to speak.

- c. Supplementary Budget & Appropriation Ordinance No. 10-Fiscal 2010 -Transferring \$253,898 from the Grants Fund, Contingency Reserve to the Department of Citizen Services for the Homelessness Prevention and Rapid Re-Housing Program

 SAO10-FY2010

Lois Mikkila called to speak

3. General

- a. Council Bill No. 62-2009 - Introduced by Greg Fox - Amending an uncodified section in Council Bill No. 14-2007, as amended by Council Bills No. 11-2008 and 2-2009, that required certain connections to the Planned Service Area for water and sewer within a certain time in order to extend the time to make the connections

 CB62-2009

Statement from Council Member Fox.

Jerry Frankenfield called to speak.

- b. [Council Bill No. 63-2009 \(ZRA-114\) - Introduced by The Chair at the request of Tim Keane - Amending the Howard County Zoning Regulations to amend the definition of Neighborhood Preservation Parcels, to add provisions allowing unimproved properties to also be Neighborhood Preservation Parcels; and generally relating to the Density Exchange for Neighborhood Preservation program and Neighborhood Preservation Parcels](#)

 [CB63-2009](#)

[*Sang Oh called to speak.*](#)

- c. [Council Resolution No. 100-2009 - Introduced by The Chairperson at the request of the County Executive and Council Member, Courtney Watson - Designating a certain portion of Ellicott City as a "designated neighborhood," as defined by state law, in order to qualify for participation in the Neighborhood Business Development Program of the Department of Housing and Community Development of the State of Maryland](#)

 [CR100-2009](#)

[*Steve Lafferty called to speak.*](#)